



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *North Phoenix Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a ***regular meeting open to the public on Tuesday, February 10, 2009 at 4:30 p.m. in the Governing Board Room of the Washington Elementary School District Office, 4650 West Sweetwater, Glendale, AZ 85304***. Some members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to Order Bill Adams, Chair
2. Consent Agenda Bill Adams, Chair
  - a. All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
    - i. *\*Minutes of January 13, 2009 Council Meeting*

3. Call to the Public Bill Adams, Chair

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-*

*431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

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| 4.  | Council Members' Update                                  | Bill Adams, Chair          |
| 5.  | Quality First! Update                                    | Brenda Tomlin, Coordinator |
| 6.  | Legislative Update                                       | Brenda Tomlin, Coordinator |
| 7.  | FTF Evaluation Plan Update                               | FTF Staff                  |
| 8.  | Funding Plan Implementation                              | Brenda Tomlin, Coordinator |
| 9.  | Discussion and Recommendation for RFGA Review Committees | Bill Adams, Chair          |
| 10. | Establish/Discuss Future Agenda Items                    | Bill Adams, Chair          |
| 11. | Adjourn  | Bill Adams, Chair          |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of February, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Phoenix Regional Partnership Council**

  

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**Brenda J. Tomlin, Regional Coordinator**

**Posted this 3<sup>rd</sup> day of February, 2009 at 5:00 pm**